



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
November 18, 2003**

**WORK SESSION
ROOM 2A**

- 5:00 p.m. 1. Public Comments *(The Public Comments section provides an opportunity to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*
- 5:05 p.m. 2. Mt. Eden Study Update
- 5:45 p.m. 3. Emergency Operations Center Project
- 6:30 p.m. 4. Council Announcements, Referrals, Future Agenda Items
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**CITY COUNCIL MEETING
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Hilson

ROLL CALL

PRESENTATION: Business Recognition Award

PUBLIC COMMENTS *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

CONSENT

- | | |
|--|------------|
| 1. Approval of Minutes of the City Council Meeting of October 28, 2003 | Motion |
| 2. Utility Service Agreement 03-03, PL-2003-0550 - Hayward Area Recreation District (Applicant/Owner) - Authorize the City Manager to Execute Utility Service Agreement for Water Service for Property Located at 25847 Five Canyons Parkway | Resolution |
| 3. Hesperian Booster Pump Station Project: Authorization for Increase in Additional Professional Services, Approval of Plans and Specifications and | Resolution |

Call for Bids

4. Authorization for the City Manager to Execute an Agreement for Professional Services with Retail Real Estate Group to Market Vacant Property at the Hayward Executive Airport Resolution

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- Staff Presentation
- City Council Questions
- Public Input
- Council Discussion and Action

HEARINGS

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

5. Zone Change No. PL-2002-0722 and Vesting Tentative Tract Map 7435/PL-2002-0726 - Paul Martin for Hayward Commons, LLC (Applicant)/Evelyn Lutes (Owner) - Request to Change the Zoning from a Single-Family Residential (RSB6) District to a Planned Development (PD) District and Subdivide 1.1 Acres to Build 15 Homes - The Project Location is 26965 Hayward Boulevard (continued from 10/28/03) Introduce Ordinance Resolution

LEGISLATIVE BUSINESS

- 6.Consideration of Medical Marijuana Ordinance Introduce Ordinance

COUNCIL REPORTS (Oral reports for items related to Council Member activities associated with external agencies.)

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, NOVEMBER 25, 2003

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

An online version of this agenda
is available on the Internet at
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